

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MARCH 19, 2012

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

MARCH 21, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – MARCH 19, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Emergency Management





- 3) Amendment D – WA State Homeland Security Grant Program (SHSGP) E-10-206; Snohomish County; extension of performance period to May 31, 2012 (RM-PW-12-0076) (PW-1220-032)  

Human Resources









- 4) Personnel Action Authorizations as described in Memorandum from HR Director – None

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Natural Resources













- 5) Contract Amendment with Town of Coupeville – Water Quality Monitoring Services. Amendment adds two additional water quality tests to the sampling and testing being done for the Town of Coupeville to help assess the effects of the phytoremediation project. Contract No. DNR-01-12, Amendment No. 1; Contract Amount \$5,996.98, Amendment Amount \$1,386 (RM-DNR-12-0071)  
- 6) Contract Amendment with WA State Recreation and Conservation Office (RCO) – Lead Entity/Salmon Project. Amendment #2 changes the timeline for the NEP Scope of Work. Completion extended from 6/30/2011 to 6/30/2012 to be consistent with the EPA approved time extension. Contract No. 11-1477P, Amendment No. 2; Contract Amount: \$181,060.15, Amendment Amount: \$ -0- (RM-DNR-12-0078)  

Planning & Community Development

- 7) Schedule Public Hearing: Resolution C-34-12 (PLG-001-12) 050/10 WSR – Camano Vista Water District. The Applicant, Camano Vista Water District, is proposing to document their service area boundaries. Two inconsistencies were noted between County records and water district records. Date & Time: April 2, 2012 at 10:15 a.m.  
- 8) Schedule Public Hearing: Resolution C-35-12 (PLG-004-12) 297/11 WSR – Mutiny Bay Park Water Association. The Applicant, Mutiny Bay Park Water Association, is proposing to correct their water service area boundary to include an adjacent parcel that has been provided water service by their water system since the mid 1980s. Date & Time: April 2, 2012 at 10:15 a.m.  
- 9) Schedule Public Hearing: Resolution C-36-12 (PLG-005-12) 002/12 WSR – Rocky Point Community Club Water System. The Applicant, Rocky Point Community Club Water System, is proposing to correct their water service area boundary to include an adjacent parcel that has been provided water service by their water system since the late 1960s. Date & Time: April 2, 2012 at 10:15 a.m.  
- 10) Schedule Public Hearing: 323/11 PBRs – Gulick, Chris & Amy. The Applicant, Chris and Amy Gulick, are requesting that their four (4) parcels (totaling 78.13 acres) on south Whidbey Island be admitted into the Public Benefit Rating System current use taxation program. Date & Time: April 2, 2012 at 10:15 a.m.  















Public Works

County Roads

- 11) Bid Award – New 2012 Leeboy Model 3000 Force Feed Loader; Modern Machinery Co., Inc.; \$199,980.83 (incl WSST and trade-in)  
- 12) Resolution C-28-12/R-05-12 – In the Matter of the Surplus & Trade-in of County Property 1991 Athey/Kolman Force Feed Belt Loader, Equipment #611  
- 13) Purchase Order No. 9561 – Modern Machinery Co., Inc., 2012 LeeBoy 3000 Force Feed Loader; \$199,980.83 (incl. WSST & trade-in) (RM-PW-12-0067) PW-1220-029)  
- 14) Bid Award – New 2012 Asphalt Zipper Model AZ 500-B203; Asphalt Zipper, Inc.; \$81,785.88 (incl. WSST & trade-in)  
- 15) Resolution C-29-1/R-06-12 – In the Matter of the Surplus and Trade-in of County Property 2004 Asphalt Zipper, Equipment #632.  
- 16) Purchase Order No. 9560 – Asphalt Zipper, Inc.; 2012 Portable Asphalt Grinding/Reclaiming/Trenching Machine, Model #AZ500-B203; \$81,785.88 (incl. WSST & trade-in) (RM-PW-12-0068) (PW-1220-030)  

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- 17) Resolution C-30-12/R-07-12 – In the Matter of Approving Specifications & Authorizing Call for Bids for Liquid Asphalt Materials for May 1, 2012 – May 1, 2013  
 - 18) Resolution C-31-12/R-08-12 – In the Matter of Approving Specifications & Authorizing Call for Bids for Asphalt Concrete Materials for May 1, 2012 – May 1, 2013  
 - 19) Resolution C-32-12/R-09-12 – In the Matter of Approving Specifications & Authorizing Call for Bids for 2012 Culvert Supplies; Camano, Coupeville and Oak Harbor Road Shops  
 - 20) Purchase Order No. 9556 – Alpine Products, Inc.; Purchase off State Contract No. 07609; 250 gallons White Water-borne traffic marking paint & 250 gallons Yellow water-borne traffic marking paint; \$182,385.01 (incl. WSST) (RM-PW-12-0051) (PW-1220-019)  
 - 21) Purchase Order No. 9557 – Alpine Products, Inc.; Purchase off State Contract No. 00107; 2400 lb Bags Type 1 Glass Beads for Traffic Marking Paint; \$50,877.86 (Incl. WSST.) (RM-PW-12-0050) (PW-1220-020)  
- Solid Waste
- 22) Resolution C-33-12/SW-05-12 - In the Matter of the Surplus & Trade-in of County Property 1974 Cat 950 Equipment #701, 2007 John Deere 4443 Equipment #773.  
 - 23) Purchase Order No. 9178 – Pape Machinery; Front End Loader – 544K/Tier 3; Purchase off State Contract #16904; \$71,405.03 (incl WSST & Trade-in) (RM-SW-12-0062) (SW-02-12)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners



Consider appointments and/or re-appointments to various boards and committees

- 24) Recommendation of Appointment to the Camano Island Mosquito Control Board, Positions #3 and #5  
- 25) Recommendation of Appointment to the Civil Service Commission, Position #1  
- 26) Recommendation of Appointment to the Conservation Futures Advisory Board, Positions #3 and #4  
- 27) Recommendation of Re-Appointment to the Fair Association Board of Directors, Position #3  
- 28) Recommendation of Re-Appointment/Appointment to the Veteran's Advisory Board, Positions #1-10  
- 29) Letter of Support for the WSDOT Ferries Division 2012 FTA Discretionary Grant Application – Mukilteo Multimodal Ferry Terminal Project

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works - County Roads

- 30) 10:15 a.m. Public Hearing – Petition to Open Unopened County Road Right-of-Way known as Ander Park Road – Petition to open a portion of unopened County right-of-way known as Ander Park Road located in the Plat of Ander Park, Sec 25, Twp 30N, R 2E; Petitioners: Wayne & Paulette Good  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

MARCH 21, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – March 19, 2012

Island County Board of Health

Regular Session

March 19, 2012 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex

(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of February 21, 2012 Special Session

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Reappointment to the Community Health Advisory Board (CHAB)

Colleen Zickgraf

Keith Higman

Presentation: Holmes Harbor Progress Report

Jill Wood

Joe Laxson

**Resolution No. HD-10-12: Waiver of Competitive Solicitation for
Procurement of Internet Based Software Services**

Keith Higman

Contracts:

1. Department of Health – 2012-2014 Consolidated Contract

Contract No. C16886, Amendment No. 1

Contract Amount: \$ 759,657

Amendment Amount: \$ 156,154

Attachment

**2. OnlineRME LLC – Online Software Service for Onsite Sewage System
Maintenance Records**

Contract No. HD-09-12

Contract Amount: \$ 6,200

Attachment

Legislative Update

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on April 16, 2012.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575